

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

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| UNITED STATES OF AMERICA | : | |
| - v. - | : | GOVERNMENT'S <u>BILL OF PARTICULARS</u> |
| HAFIZ MUHAMMAD ZUBAIR NASEEM, and AJAZ RAHIM, | : | 07 Cr. 610 (RMB) |
| Defendants. | : | |
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Pursuant to United States v. Grammatikos, 633 F.2d 1013, 1024 (2d Cir. 1980), the Government respectfully gives notice that the property subject to forfeiture as a result of the offenses described in Counts One through Twenty-Six of the Indictment, as alleged in the Forfeiture Allegation, includes all right, title and interest of AJAZ RAHIM, the defendant in the following:

1. Up to \$6,100,000 on Deposit in Account No. 15.5876 at Bank Julius Baer Co. Ltd (Guernsey Branch); and
2. Up to \$3,651,339 on Deposit in Account No. 15.5568 at Bank Julius Baer Co. Ltd (Guernsey Branch),

Dated: New York, New York
October 9, 2007

Respectfully Submitted,

MICHAEL J. GARCIA
United States Attorney

By: /s/
JOSHUA KLEIN
Assistant United States Attorney
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